

# Programming and Allocations Committee

**2007-03-07 10:00:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2007-03-07 09:03:48.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Scott Haggerty

## Members

Tom Ammiano Bob  
Blanchard Bill Dodd Steve  
Kinsey Bijan Sartipi+  
Adrienne Tissier Shelia  
Young

## Ex Officio

Jon Rubin\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of February 14, 2007 meeting.\***

#### a. Action: Committee Approval

- [2a Feb07 mins.pdf](#)

**Revisions to the Regional Measure 2 (RM2) Policy and Procedures. MTC Resolution No. 3636, Revised.\***

#### b. Presented by: Melanie Choy

**Action:** Commission Approval

- [2b tmp-3636.pdf](#)

### 3. Regional

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**Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3739, Revised and 3770, Revised.\***

*Allocation of RM2 funds totaling approximately \$6.5 million in capital funds and \$2.1 million in operating funds for the following projects: New allocation for the following capital projects:· #7.2 An allocation to the Solano Transportation Authority for \$4.5 million in final design and \$2 million in construction for a bridge element of the I-80 HOV lane project in Solano County. New allocation for the following operating*

- a. projects:· #1 A \$2.1 million allocation to Golden Gate Transit for Richmond Bridge Express Bus Service.*

**Presented by:** Kenneth Kao

**Action:** Commission Approval

- [3a\\_RM2\\_memo.pdf](#)

**2006 Regional Transportation Improvement Program (RTIP) Augmentation Program of Projects Adoption. MTC Resolution No. 3800.\***

*The 2006 RTIP Augmentation is MTC's proposal for spending additional funding made available by the Proposition 1B augmentation of the 2006 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2006 RTIP*

- b. Augmentation and submit it to the California Transportation Commission by April 2.*

**Presented by:** Kenneth Kao

**Action:** Commission Approval

- [3b\\_tmp-3800.pdf](#)

**4. State**

**Draft Funding Proposal for Proposition 1B Regional Transit Funding.\***

*A presentation on the proposed framework for distributing the public transit bond funds allocated by population formula to MTC as well as other uncommitted State Transit Assistance (STA) regional discretionary funds. The two fund sources combined total approximately \$420 million over the next decade.*

- a. Presented by:** Anne Richman

**Action:** Information

- [4a\\_Prop\\_1B\\_Transit\\_Proposal\\_KF.pdf](#)
- [4a\\_transit\\_funding.pdf](#)

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## California Transportation Commission (CTC) Report

### 5. Presented by: Alix Bockelman

**Action:** Information

### 6. Public Comment/Information/Next Meeting

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#### Next meeting

2007-04-11 10:00:00.0

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from

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